

# AGENDA

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## Executive Committee Meeting of the Boards of Commissioners of Fresno Housing

**8:30am - July 8, 2020 – Per Executive Order N-25-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this Board Meeting will be held via conference call and can be accessed as follows:**

**To join via Zoom: <https://bit.ly/EC07082020>**

**To join via teleconference, call: (669) 900-6833. Meeting ID: 918 3765 8240**

**Password: 910502**

Interested parties wishing to address the Boards of Commissioners regarding this meeting's Agenda Items, and/or regarding topics not on the agenda but within the subject matter jurisdiction of the Boards of Commissioners, are asked to submit a "Request to Speak" email by contacting the Board's Secretary (Tiffany Mangum). You will be called to speak under Agenda Item 3, Public Comment. Please email your request to speak to [executiveoffice@fresnohousing.org](mailto:executiveoffice@fresnohousing.org).

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made at least one (1) full business day prior to the meeting. Please call the Board Secretary at (559) 443-8475, TTY 800-735-2929.

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**8:30am**

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1. **Call to Order and Roll Call**

2. **Approval of agenda as posted (or amended)**

*The Boards of Commissioners may add an item to this agenda if, upon a two-thirds vote, the Boards of Commissioners find that there is a need for immediate action on the matter and the need came to the attention to the Authority after the posting of this agenda.*

3. **Public Comment**

*This is an opportunity for the members of the public to address the Boards of Commissioners on any matter within the subject matter jurisdiction of the Boards of Commissioners that is not listed on the Agenda. At the start of your presentation, please state your name, address and/or the topic you wish to speak on that is not on the agenda. Presentations are limited to a total of three (3) minutes per speaker.*

4. **Potential Conflicts of Interest** – *Any Commissioner who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (Gov. Code section 87105)*

5. **Informational**

- a. **Action Item:** Consideration of the Minutes of June 10, 2020
- b. Administrative and Operations Update
- c. Real Estate Development Update
- d. 2020 Board Retreat

6. **Adjournment**

**Minutes of the Meeting  
Of the Fresno Housing Authority**

**EXECUTIVE COMMITTEE**

**Wednesday, June 10, 2020**

**8:30 AM**

There was a duly noticed meeting of the Executive Committee of the Boards of Commissioners of the Housing Authority of the City and County of Fresno which met on Wednesday, June 10, 2020 via teleconference.

1. The meeting was called to order by Commissioner Sablan at approximately 8:34 am, and members present and absent were as follows:

PRESENT:     Adrian Jones  
                  Stacy Sablan  
                  Joey Fuentes  
                  Caine Christensen  
                  Mary G. Castro  
                  Stacy Vaillancourt

ABSENT:       None.

Also in attendance: Preston Prince, CEO, and Ken Price, Baker Manock and Jensen -General Counsel.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

***MOTION:** Commissioner Jones moved, seconded by Commissioner Fuentes to approve the agenda as posted.*

***MOTION PASSED:** 6-0*

3. PUBLIC COMMENT

There was no public comment at this time.

4. POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest.

5. INFORMATIONAL

- a. **Action Item:** Consideration of the minutes of May 13, 2020.

**MOTION:** Commissioner Christensen motioned, seconded by Commissioner Fuentes to approve the minutes of May 13, 2020.

**MOTION PASSED:** 6-0

b. Administrative and Operations Update

Tracewell Hanrahan, Deputy Executive Director, presented on this item.

Commissioner Christensen left the meeting at 9:53 am.

c. Development Update

Michael Duarte, Director of Planning and Community Development, presented on this item.

d. 2020 Board Retreat

Tracewell Hanrahan, Deputy Executive Director, presented on this item.

e. Commissioners' On-Boarding

Tracewell Hanrahan, Deputy Executive Director, presented on this item.

6. CLOSED SESSION

The Executive Committee went into closed session at 10:11 am.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54954.5(b))

Property: N. Chestnut Avenue/E. Alluvial Avenue, Fresno,  
CA 93720 (APN: 404-071-50)

Agency negotiator: Preston Prince

Negotiating parties: Susan Brosi, Louis Brosi, Jr., and  
Housing Authority of the City of Fresno

Under negotiation: Price and Terms

7. REPORT ON CLOSED SESSION ITEMS

The Executive Committee returned from closed session at 10:19 am.

Ken Price, General Counsel, announced there was nothing to report on closed session items.

8. ADJOURNMENT

There being no further business to be considered by the Executive Committee, the meeting was adjourned at approximately 10:21 am.

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Preston Prince, Secretary